

**Faculty Advisory Council Meeting – Minutes**  
**April 8, 2014**

Present: Fern Cheek (via telephone), Nancy Courtney, Magda El-Sherbini, Dracine Hodges, Bruce Leach, Jessica Page, Cyndi Preston, Karla Strieb

Guests: Karen Diaz, Danny Dotson

Karen Diaz described the confusion over whether or not OSUL video records professorial lectures and who is responsible for the recording and post-production.

Danny Dotson shared several issues related to the demographics of our Committee on Appointment, Promotion, and Tenure. We need to make some minor short-term adjustments to the committee membership to match our new election cycle. Since the Pattern of Administration was amended in 2010, we have not had the required number of Professors on the committee. 75% of the current members have been elected right after becoming eligible for the first time. He previewed the suggestions he planned to make at the April 15<sup>th</sup> Faculty Meeting for FAC.

FAC finalized the agenda for April 15<sup>th</sup> Faculty Meeting.

The group discussed planning for the facilitated discussion at the special Faculty Meeting on June 17<sup>th</sup>.

Bruce Leach  
Faculty Secretary